

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
June 10, 2021

A. CALL TO ORDER – 6:04 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of discussions related to independent bargaining agreements at 6:04 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Thomas Scarola, Sara Siddiqui, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull, Lorraine Dunkel and Neil Block, Esq (arrived 6:22 p.m.)

2. Mr. Scarola moved and Mrs. Weiss seconded a motion to end Executive Session at 7:26 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:36 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session in the Elwood Middle School Auditorium at 7:36 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member
	Deborah Weiss	Member

Absent: None

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Mary Lou Marx	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. May 6, 2021 Regular Meeting
Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to approve the minutes of the Regular Business Meeting of May 6, 2021.
Motion carried. Vote: 5-yes, 0-no.
2. May 18, 2021 Regular Meeting

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Brief Regular Business Meeting of May 18, 2021.
 Motion carried. Vote: 5-yes, 0-no.

F. COMMENDATIONS

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood Schools. We honored the following members of the Elwood School Community:

Tenure Admin	Tenure Teachers	Tenure TA	Retirees	25 years of Service	SCOPE Award Winners
Christina Moran	Lauren Braun	Gina Castelli	Helen Aliano	Lorraine DePietri	Pamela Fine
	Charles Rogener	Lisa Drago	Cathy DuBois	Donna Fleming	Lisa Friend
	Alice Wolcott	Lisa Grammatico	Lisa Friend	Eleanor Grady	Lumbert Slade
		Jill Greenblatt	Tom Lipari	Debbie Karle	Dr. Scott Gross
		Marisa Sheehan	Jacqueline Musto	Carla Weiss	
		Helaina Weissman	Shari Rizzuto		

Daniel Rourke - Student Liaison to the Board of Education for the 2020-2021 school year

The Board President called for a brief recess at 8:25 p.m. so that those in attendance could enjoy the refreshments provided in the lobby. The meeting resumed at 8:43 p.m.

G. SUPERINTENDENT’S REPORT

Dr. Kenneth R. Bossert

1. Legislative Committee Update

H. STUDENT LIAISON REPORT

Daniel Rourke, Student Liaison to the Board

I. RESIDENTS’ REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way be violated, is prohibited.

J. DISCUSSION ITEMS – None

K. BOARD RECOGNITION OF DONATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of an engraved brick, in honor of Sandra Ackley, a dedicated food service worker and Elwood resident, with an approximate value of \$60.00, to be placed in the Elwood Middle School courtyard, with an inscription as follows:
 Sandra Ackley
 Dedicated FSW

1985-2021
Forever in our Hearts

Mr. Scarola moved and Mrs. Weiss seconded a motion to approve Item K.1, as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no.

L. PRESENTATION – Public Discussion of ARP Spending Plan-Ms. Dunkel & Dr. Hull

M. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mr. Scarola seconded a motion to approve the consent agenda (Items N.1, O.1-O.29, P.1-P.8, Q.1-Q.3) as presented the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no.

N. FINANCIAL MATTERS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
 - a) Treasurer's Report for April, 2021
 - b) Revenue Report through April 30, 2021
 - c) Cash Flow Report for April, 2021
 - d) Budget Status Report for April, 2021
 - e) Trial Balance Report through April 30, 2021
 - f) Executive Summary through April, 2021
 - g) Budget Transfer Report for April, 2021
 - h) School Lunch Fund Report through April 30, 2021
 - i) Claims Auditor Report for April, 2021
 - j) Claims Auditor Report for May, 2021

O. ACTION ITEMS - PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Lorraine Dunkel, in the Assistant Superintendent for Business tenure area, effective July 1, 2021.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nancy Gaiman, who possesses a School District Administrator Certificate, to a leave replacement position for the duration of the leave of Employee #2764, as an Interim Elementary Principal, to serve at the pleasure of the Board, effective August 15, 2021, at a per diem rate of \$500.00 per day; and, BE IT FURTHER RESOLVED, the Board authorizes the Board President to sign and execute the agreement, as presented, on behalf of the Board of Education..
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Catherine Carbone, possessing a Speech and Language Disabilities Certificate, to a four-year probationary term as a Speech Pathologist, in the Speech tenure area, effective October 28, 2021 through October 27, 2025 at a salary of \$68,117 prorated (MA Step 3). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Angelina Tirado, from her position as Food Service Worker, effective May 31, 2019. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Susan DiStefano as a Office Assistant (11 month), in the competitive class of the civil service, effective July 1, 2021, at a salary of \$53,827 (\$52,527 + \$1,300 Longevity).

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the appointment of the following permanent substitute positions, who serve at the pleasure of the Board, through June 25, 2021 at a rate of \$120.00 per day worked:
 Marah Peresechensky
 Emily Donigian
 Christine Cornella
 Alex Itzler
 Mary McGinn
 Donna Dorsam
 Danielle Pinero
 Troy Kohn
 Amanda King
 John Laiosa
 Matthew Czczotka

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves extra hours to the following Teaching Assistants, to serve as proctors, as needed, for Advanced Placement Exams held after school hours, effective May 17, 2021 through close of business on June 7, 2021, with compensation at the employee's hourly rate for the 2020-2021 school year:

Name	Position	Hours
Aeriell Clem	Teaching Assistant	Not to exceed 20 Hours
Karen Alibrandi	Teaching Assistant	Not to exceed 5 Hours
Alex Pangourelis	Teaching Assistant	Not to exceed 5 Hours
Brittany Bocard	Teaching Assistant	Not to exceed 5 Hours

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Thomas Lipari for the purpose of retirement, from his position as Custodial Worker, effective June 30, 2021.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Michael Cifelli, from his position as Maintenance Mechanic III, effective May 28, 2021.

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Ashley Scott, from her position as Teaching Assistant, effective June 30, 2021.

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President and the

Superintendent of Schools (if required) to sign and execute the Amendments to the Salary and Benefits Agreements for the following employees, as presented to the Board at this meeting, effective July 1, 2021:

Tracey Benfante
 Patricia Buckley
 Kevin Conron
 Lorraine Dunkel
 Aimee Gusew
 Martha Hanley
 Maureen Hull
 Eileen Kelly-Gorman
 Joanne Lanzilotta
 Mary Lou Marx
 John McDonald
 Teena Nguyen
 Mara Pugh
 Rosalia Seiter
 Gene Tranchino
 Jason Winters

11. BE IT RESOLVED, the Board of Education President is hereby authorized to sign and execute an amendment to the Employment Agreement with Dr. Kenneth R. Bossert, Superintendent of Schools, effective July 1, 2021, as presented to the Board at this meeting, and said Agreement will be incorporated by reference within the minutes of this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute an Employment Agreement with Thomas Colletti and the District, setting forth the terms and conditions for providing part-time Human Resources Director services to the District, effective July 1, 2021 through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the March 4, 2021 acceptance of the resignation of Susanne Woods, at her request; and,
 BE IT FURTHER RESOLVED, that the Board of Education accepts her amended and irrevocable resignation for the purpose of retirement from her position as a ENL teacher, effective June 30, 2022.
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an unpaid leave of absence for Jennifer Vacchio, as requested, effective September 1, 2021 through June 30, 2022.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer days to the following members of the nursing staff, for the purpose of preparing documents and paperwork for the opening of the 2021-2022 school year, with compensation at their daily rate of pay:

Name	School	Summer Days
Linda Pellegrino	JGHS	up to 17 days

Lisa McNamara	EMS	up to 17 days
April Giardina	Boyd	up to 10 days
Elizabeth Schwartz	Harley	up to 15 days

16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:

Christine Marchetti
Sandra Massey
Stacey Mortillaro
Serina Negri
Florence Postorino
Suzanne Rickus
Melanie Spooner
Amy Weber
Regina White
Denise Crean
Maria Gransasso
Karen Kember

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Summer Custodial Workers, to serve at the pleasure of the Board, effective June 11, 2021 through September 10, 2021, at a rate of \$14.00 per hour:

Christopher D'Amico
Max Stein (pending fingerprint clearance)

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours for the following School Psychologists, for the purpose of reviewing and revising/finalizing 2021-2022 IEP's, participating in CSE meetings, conducting psychological testing, and providing social/emotional and behavioral support to students, with compensation at their 2021-2022 hourly/daily rate:

Name	Summer Hours
Adam Goudreau	up to 10 hours
Moira Citko	up to 20 hours
Dylan Kilkenny	up to 10 hours
Joanna Sepp	up to 20 hours

19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours for the following Special Education Teachers, for the purpose of reviewing and revising/finalizing 2021-2022 IEP's, participating in CSE meetings, conducting educational testing, with compensation at their 2021-2022 hourly/daily rate:

Name	Summer Hours
Jill Locascio	up to 10 hours
Julian Gordon	up to 10 hours

Keri Thomas	up to 10 hours
Laura Ioviero	up to 10 hours
Jaime Herrmann	up to 10 hours
Shari Coopersmith	up to 10 hours
Gloria Vetter	up to 10 hours
Sima Lis	up to 10 hours
Jessica Jantzen	up to 10 hours

20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer days for the following Special Education Staff Members, for the purpose of reviewing and revising/finalizing 2021-2022 IEP's and 504 Plans, preparing prior written notices for parents, participating in CSE meetings, and planning with the administration for programs for students with disabilities for the 2021-2022 school year, with compensation at their 2021-2022 daily rate:

Name	Title	Summer Days
Margaret Mahoney	K-8 Special Education Coordinator	up to 30 days
Michelle Kretz	Secondary Special Education Coordinator	up to 15 days

21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer days to the following personnel at Elwood-John H. Glenn High School for the purpose of completing purchase orders, inventory, scheduling and making preparations for the 2021-2022 school year, with compensation at their 2021-2022 daily rate of pay:

Name	Department	2021 Summer Days
Eilish Sheridan and Christine Cosmo	Main Office/Guidance	an aggregate total of up to 10 days
Aeriel Clem	AV	up to 5 days
Christiana Dobra	School Counselor	up to 14 days
Janine Ferrante	School Counselor	up to 14 days
Carolyn Goudreau	School Counselor	up to 14 days
Lisa Sallie	School Counselor	up to 14 days

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours to the following personnel at Elwood Middle School for the purpose of making preparations for the 2021-2022 school year, with compensation at their 2021-2022 daily rate of pay:

Name	Department	2021 Summer Hours/Days
Nancy Evans	Main Office	up to 10 hours
Laurie Lederer & Todd Schwartz	Guidance	an aggregate total of up to 12 Days

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours to the following personnel at James H. Boyd Intermediate School for the purpose of assisting in general clerical responsibilities, with compensation at their 2021-2022 hourly rate of pay:

Francis Bedoya - up to 15 hours
Sonia Izzo - up to 15 hours
Antoinette Russo - up to 15 hours
Constance Testagrose - up to 20 hours

24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021 summer hours for the following employees for the K-8 Summer Boost Program, effective July 6, 2021 through July 22, 2021 with compensation pursuant to their corresponding collective bargaining agreements:

Employee	Title	2021 Hours	Compensation
Amy Chiarello	Teacher	Not to exceed 44 Hours	\$66/Hour
Debbie Hemphill	Teacher	Not to exceed 44 Hours	\$66/Hour
Laura Ioviero	Teacher	Not to exceed 44 Hours	\$66/Hour
Alexandra Itzler	Teacher	Not to exceed 44 Hours	\$66/Hour
Sima Lis	Teacher	Not to exceed 44 Hours	\$66/Hour
Mary McGinn	Teacher	Not to exceed 44 Hours	\$66/Hour
Laura Raimondi	Teacher	Not to exceed 44 Hours	\$66/Hour
Megan Riley	Teacher	Not to exceed 44 Hours	\$66/Hour
Monica Safulak	Teacher	Not to exceed 44 Hours	\$66/Hour
Michelle Schlieben	Teacher	Not to exceed 44 Hours	\$66/Hour
Leslie Seilback	Teacher	Not to exceed 44 Hours	\$66/Hour
Tara Viola	Teacher	Not to exceed 44 Hours	\$66/Hour
Susanne Woods	Teacher	Not to exceed 44 Hours	\$66/Hour
Carolyn Zielinski	Teacher	Not to exceed 44 Hours	\$66/Hour
Karen Maggio	Teacher	Not to exceed 16 Hours	\$66/Hour
Megan Riley	Teacher	Not to exceed 16 Hours	\$66/Hour
Erica Giordano	Teacher	Not to exceed 30 Hours	\$66/Hour
Danielle Palma	Teacher	Not to exceed 30 Hours	\$66/Hour
Shari Rizzuto	Teacher	Not to exceed 30 Hours	\$66/Hour
Nicole Litterello	Teacher	Not to exceed 54 Hours	\$66/Hour
Jaime Herrmann and Marsha McLeod	Teacher Coordinators	Not to exceed an aggregate total of 128 Hours	\$66/Hour
Karen Wenda	School Nurse	n/a	2021-2022 Hourly Rate
Diane Pramberger	Substitute Teacher	n/a	\$66/Hour
Karen Maggio	Substitute Teacher	n/a	\$66/Hour
Valentina Parisi	Substitute Teacher	n/a	\$66/Hour
Martine Pirolo	Substitute Teacher	n/a	\$66/Hour
Chris Warren	Substitute Teacher	n/a	\$66/Hour
Harrison Glaser	Substitute Teacher	n/a	\$66/Hour
April Giardina	Substitute Nurse	n/a	2021-2022 Hourly Rate
Lisa McNamara	Substitute Nurse	n/a	2021-2022 Hourly Rate

- 24a. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to amend Item O.24, by striking the following from the resolution:

Megan Riley	Teacher	Not to exceed 44 Hours	\$66/Hour
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Motion carried. Vote: 5-yes, 0-no.

25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of up to eighteen (18) 2021

summer hours to Nicole Gendjoian for the purpose of providing professional development services to educators, with compensation of \$66 per hour.

26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for Krista Albrecht, for the purpose of providing professional development, teacher orientation and other technology services, not to exceed eighteen (18) hours, at a rate of \$66.00 per hour.
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours for the following teachers, for the purpose of completing curriculum writing, as presented to the Board at this meeting, with compensation of \$66 per hour:

Project	Participants	Hours Per Participant
Spanish I	Valentina Parisi and Jennifer Vecchio	16
Spanish II	Nicole Gendjoian and Diane Warren	16
Spanish III	Nicole Gendjoian and Diane Warren	16
MS KORT	Erica Giordano, Jill Locascio, Megan Riley, Jennifer Vecchio, Carolyn Zielinski and Karen Maggio	12
Facing History	Alexandra Kapuscinski, Wendy Blair-Braxton and Richard Rose	12
K-5 Wellness	Riccardo Nardelli, Frank Schiraldi and Carla Weiss	5

28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends the following previously approved co-curricular appointments, for the 2020-2021 school year, as presented to the Board at this meeting:

Club	Building	Advisor(s)	Previous Appointment Date	New Appointment
Ultimate Frisbee Club	JGHS	Riccardo Nardelli	November 12, 2020	From a stipend of \$1,513 to \$605.20 (club did not run in Spring 2021)
Kickline	JGHS	Allison Peiliker & Kristina Peiliker	October 15, 2020	From a (50/50 split) to a (75/25) split: [A. Peiliker: \$4,056.75] [K. Peiliker: \$1,352.25]

29. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Substitute Custodians for the 2020-2021 school year, as presented to the Board at this meeting.

P. ACTION ITEMS - BUSINESS

1. TAX ANTICIPATION NOTE RESOLUTION OF ELWOOD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 10, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022
RESOLVED BY THE BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Elwood Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal

amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated June 10, 2021 between the District and the Council of Elwood Administrators, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Sydney Cherry and the District, setting forth the terms and conditions for providing piano accompanist services to the District, effective July 1, 2020 through June 30, 2021, and said Contract will be incorporated by reference within the minutes of this meeting.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Eastern Suffolk BOCES as one of the Transportation providers for the Elwood Union Free School District, commencing July 1, 2021 through August 30, 2021 for summer transportation.

5. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District publicly requested proposals for providing pupil transportation services for the 2021-2022 school year; and,
WHEREAS, the Elwood Union Free School District received proposals from transportation contracting firms in response to its request for proposals, which were opened by the School District on May 6, 2021; and,
WHEREAS, the District's Administration have reviewed the proposals submitted by the vendors in connection with the pupil transportation services for the 2021-2022 school year; and,
WHEREAS, based upon said review, the School District Administration recommends that the Board of Education enter into the pupil transportation services contract with Huntington Coach; and,
WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into a pupil transportation services contract with Huntington Coach; and,
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District authorizes the Board to enter into a transportation contract with Huntington Coach for the pupil transportation services for July, 2021 through June, 2026; and,
BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the transfer of funds not to exceed \$400,000 from the EBALR reserve to the General Fund for the purpose of funding costs associated with 2020-2021 retirements.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the funding of the following reserves:
Retirement Contribution Reserve (ERS) in the amount not to exceed \$800,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Retirement Reserve Fund for the purpose of financing contributions to the Employee's Retirement System.
Retirement Contribution Reserve Sub-Fund (TRS) in the amount not to exceed \$500,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.
Employee Benefit Accrued Liability Reserve (EBALR) in the amount not to exceed \$500,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve Fund.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Lakretz Creative Support Services, Inc. and the District, setting forth the terms and conditions for providing staff development services, effective July 1, 2020 through June

30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.

Q. ACTION ITEMS - OTHER

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and in accordance with NY Education Law 2034(6), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box used in the school district vote held exclusively by absentee ballot due to the COVID-19 pandemic and destroy all ballots found therein for the Budget Vote and Election held June 9, 2020 and where absentee ballots were tallied on June 16, 2020.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the school calendar for the 2021-2022 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings held on 4/30/2020, 2/10/21, 3/2/21, 3/3/21, 3/5/21, 3/10/21, 3/11/2021, 3/12/21, 3/18/21, 3/23/21, 3/25/21, 3/26/21, 4/6/21, 4/7/21, 4/9/21, 4/13/21, 4/15/21, 4/19/21, 4/20/21, 4/22/21, 4/23/21, 4/26/21, 4/27/21, 4/28/21, 4/30/21, 5/3/21, 5/4/21, 5/5/21, 5/6/21, 5/10/21, 5/11/21, 5/12/21, 5/13/21, 5/14/21, 5/17/21, 5/18/21, 5/20/21, 5/21/21, 5/24/21, 5/25/21, 5/26/21, 5/27/21, 6/1/21 and 6/8/21, and the Committee on Preschool Special Education's recommendations for meetings held on 3/12/21, 3/19/21, 3/26/21, 4/22/21, 4/23/21, 4/29/21, 4/30/21, 5/4/21, 5/7/21, 5/11/21, 5/19/21, 5/25/21 and 5/28/21 for students' classifications/placements and/or discontinuance of services.
BE IT FURTHER RESOLVED, that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations..

R. ITEMS NOT LISTED ON AGENDA - None

S. COMMUNICATIONS - None

T. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way be violated, is prohibited

U. ADJOURNMENT – 10:52 p.m.

Mrs. Mammolito moved and Mr. Scarola seconded a motion to adjourn the meeting at 10:52 p.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk